

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE COUNCIL OF THE VILLAGE OF MORRIN
HELD IN THE VILLAGE OFFICE ON WEDNESDAY FEBRUARY 18, 2026 AT 7:00 P.M. IN THE
PROVINCE OF ALBERTA, CANADA.**

Attendance MAYOR: LORRAINE MACARTHUR
DEPUTY MAYOR: NICK DRAGANI
COUNCILLOR: M'LISS EDWARDS
CHIEF ADMINISTRATIVE OFFICER: ANNETTE PLACHNER

1. CALL TO ORDER

Mayor MacArthur called the meeting to order at 7:00 p.m.

2. ADOPTION OF AGENDA

C26-026 **Motion** Mayor MacArthur motioned to amend the agenda 9.1 Starland Water Authority and 9.2 Alberta Environment be changed to closed Session.

C26-027 **Motion:** Councillor Edwards motioned to adopt the agenda as amended. Carried

3. PUBLIC WORKS REPORT

Public Works Report

None

4. REGISTERED PRESENTATIONS

4.1 None

5 ADOPTION OF MINUTES

5.1 January 20, 2026 – regular meeting

5.2 January 22, 2026 – special meeting

5.3 January 28, 2026 - special meeting

5.4 February 6, 2026 - special meeting

5.5 February 10, 2026 – special meeting

C26-028 **Motion:** Mayor MacArthur motioned to adopt the minutes of the Regular meeting January 20, 2026 and the Special meetings of January 22/26, January 28/26, February 6/26 and February 10/26. Carried.

6 FINANCIAL REPORT

6.1 February, 2026

C26-029 **Motion:** Deputy Mayor Edwards motioned that the financial report for January 2026 be approved as presented. Carried

7 CHIEF ADMINISTRATIVE OFFICER REPORT

7.1 CAO reported to Council

➤ CAO reported that the MAP review was changed to February 20, 2026

➤ The Final Municipal Audit has been completed, but cannot be finalized until the Village receives the 4th quarterly invoice for the Regional Water Authority and Audit.

8. OLD BUSINESS

- 8.1 Water Fill upgrades – Con X wireless
- 8.2 Bylaw Officer – Starland County
- 8.3 Website
- 8.4 Starland Garbage Pick-up
- 8.5 Insurance on Community Hall and Arena
- 8.6 Village Truck
- 8.7 Sander
- 8.8 Annual Water Report
- 8.9 Fire Hall

8.1 – Water Fill Upgrades

Council discussed the water fill upgrades with Con X wireless, and the present coin operating system, as the Village have limited customers using the bulk water it was decided to remain with the coin operating system at this time.

C26-030

Motion: Mayor MacArthur motioned to rescind the motion to install the Con X Water up-grade to the Village bulk water system.

8.2 By Law Officer

A letter was forwarded to the Drumheller Mayor and Council inquiring if the Village could hire one of their Bylaw Officers part time to patrol the Village. The Village have not received any communication from them to date.

8.3 Village Website

Mayor MacArthur related to Council and CAO that the Village website is up to with all the information except for the recent minutes.

8.4 Starland Garbage Pick-up

Garbage pick-up from the Starland County bin was discussed.

C26-031

Motion: Mayor MacArthur motioned that a letter be forwarded to the County stating that it has come to Village Councils attention that loose garbage and cardboard are in the bin. All garbage must be bagged and no cardboard. There is a cardboard recycle bin at the arena. Printers and electronic equipment need to be disposed of by Starland County. Carried.

8.5 Insurance on Community buildings – Hall and Arena

CAO will contact the Village's insurance company at Alberta Municipalities and Request a quote for insurance on the Community Hall and Arena.

8.6 Village Truck

Mayor MacArthur noted that an offer was made on the Village Truck for the sum Of \$1,200. The truck is being offered for sale for parts. It was decided that the Village will wait for a better offer

8.7 Sander

Deputy Mayor Dragani related to Council and CAO that there is a sander that he saw in Acme that would fit on the back of the old rescue truck of the Village's that would be good for sanding the Village streets, he will check on it next time he's in Acme.

8.8 Village Water Annual Report

CAO will contact Mountain West regarding the annual Water report and other reports for the Village water plant.

8.9 Fire Hall

The Village are discussing expanding the Fire Hall to accommodate parking of the Fire trucks.

C26-032

Motion: Mayor MacArthur motioned that the Village make an offer to Gas Co-op subject to the availability of a Municipal grant to purchase their half of the existing building. Carried

9. NEW BUSINESS

9.1 Starland Water Authority

9.2 Alberta Environment – water plant

10 COUNCIL REPORTS

To be forwarded

11 COUNCIL INQUIRIES

12 CORRESPONDENCE TO MAYOR AND/OR COUNCIL AS A WHOLE

13 CLOSED SESSION

C26-033 **Motion:** Mayor MacArthur motioned to enter into closed session at 7:45 p.m. Carried

C26-034 **Motion:** Mayor MacArthur motioned to return to the Regular meeting at 8:10 p.m Carried.

Village of Morrin Regular Meeting
February 18, 2026

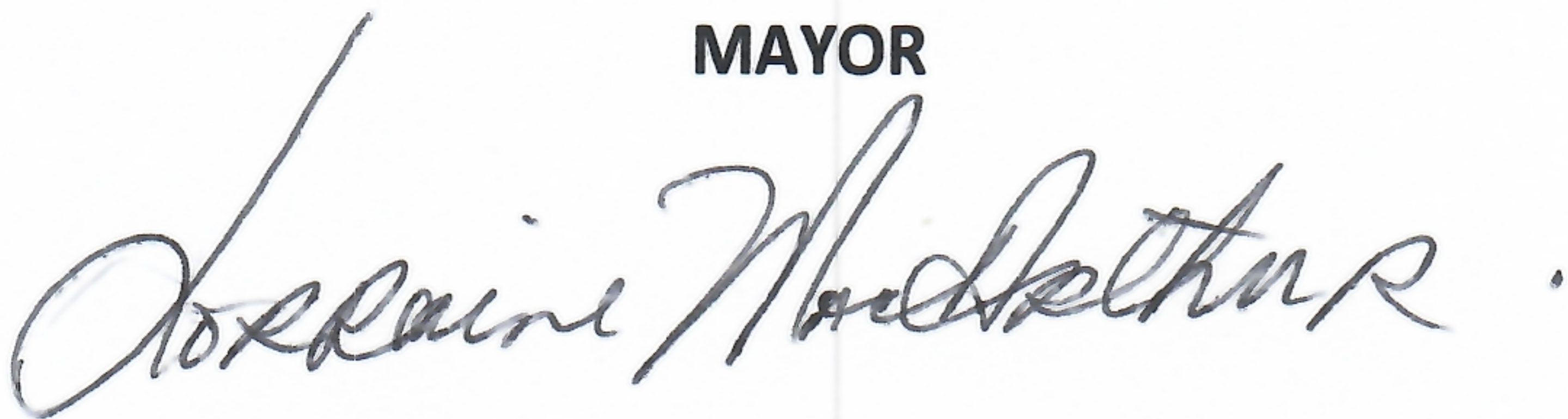
C26-035 Motion: Mayor MacArthur motioned that a letter be forwarded to Starland Regional Water Authority requesting an annual general meeting and budget explanation of the certified water operator being paid for by the Regional Water Authority. Carried.

14. NEXT MEETING DATE: MARCH 18, 2026

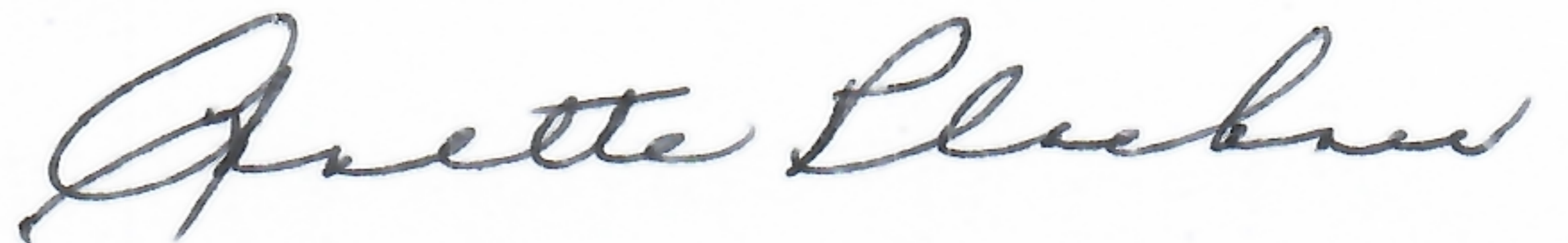
15 ADJOURNMENT

C26-014 Motion: Mayor MacArthur motioned to adjourn the meeting at 8:20 p.m. Carried.

MAYOR

Handwritten signature of Josephine MacArthur in cursive script.

CAO

Handwritten signature of Anette Pluchner in cursive script.